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26520 Agoura Road Calabasas, CA 91302 Toll Free: 1-888-692-6771

Direct/Intl': 1-818-879-9079 | Fax: 1-818-879-8005 e-mail: info@mycorporation.com

# ROUTINE SERVICE FILING REQUEST

Wednesday, February 20, 2008

Division of Corporations Florida Department of State Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: CooneyWalk, Inc.

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc. 26520 Agoura Road Calabasas, CA 91302 ATTN: FULFILLMENT DEPARTMENT

## Articles of Incorporation of CooneyWalk, Inc. A Florida Profit Corporation

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

## ARTICLE 1 - Name:

The name of the Corporation shall be CooneyWalk, Inc.

## **ARTICLE II – Principal Office:**

The principal place of business / mailing address is:

2180 Turkey Run Winter Park, Florida 32789

## **ARTICLE III – Purpose:**

The purpose(s) for which the corporation is organized is landscape and design service and for any lawful purpose(s).

## **ARTICLE IV – Shares:**

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$1.00 par value per share.

## ARTICLE V - Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

## Officers:

President: James J. Walk Vice President: Alex Cooney Treasurer: Alex Cooney Secretary: James J. Walk

#### **Directors:**

Alex Cooney - 2180 Turkey Run, Winter Park, Florida 32789

#### ARTICLE VI - Registered Agent

The name and the Florida street address of the registered agent are:

Martin Lacek 2703 Summerfield Road Winter Park, Florida 32792

#### **ARTICLE VII - Incorporator:**

The name and address information of the incorporator is:

Meghan Record 26520 Agoura Road Calabasas, California 91302 SECRETARY OF STATE

FLED

# **Registered Agent Consent:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Martin Lacek, Registered Agent

Date: 2/22/08

**Organizer Signature:** 

Meghan Record, Incorporator

Date: 27008

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SECRETARY OF STATE